

STATISTICAL REPORTS

Note:

All statistics on the following pages were provided by the Statistical Division of the Administrative Office of the United States Courts. Some statistics from prior years have been revised to reflect updated information gathered by the Administrative Office.

STATISTICS

COURT OF APPEALS

Table 1
SECOND CIRCUIT COURT OF APPEALS
 Years ending September 30th.

	2002	2003	Change
Private Civil			
Filed	1540	1444	-6.2%
Terminated	1469	1483	1.0%
Pending	1369	1343	-1.9%
U.S. Civil *			
Filed	299	259	-13.4%
Terminated	249	259	4.0%
Pending	273	279	2.2%
Bankruptcy			
Filed	76	85	11.8%
Terminated	79	80	1.3%
Pending	80	86	7.5%
Administrative Agency			
Filed	603	2166	259.2%
Terminated	224	369	64.7%
Pending	691	2493	260.8%
Original Proceedings			
Filed	289	261	-9.7%
Terminated	301	239	-20.6%
Pending	152	175	15.1%
Prisoner Petitions			
Filed	1264	1307	3.4%
Terminated	1167	1109	-5.0%
Pending	1084	1303	20.2%
Criminal			
Filed	799	837	4.8%
Terminated	717	723	0.8%
Pending	970	1088	12.2%
Total			
Filed	4870	6359	30.6%
Terminated	4206	4262	1.3%
Pending	4619	6767	46.5%

* Appeals in which the United States is a party.

Figure 1
Second Circuit Caseload Summary
Periods Ended September 30, 1993 Through 2003

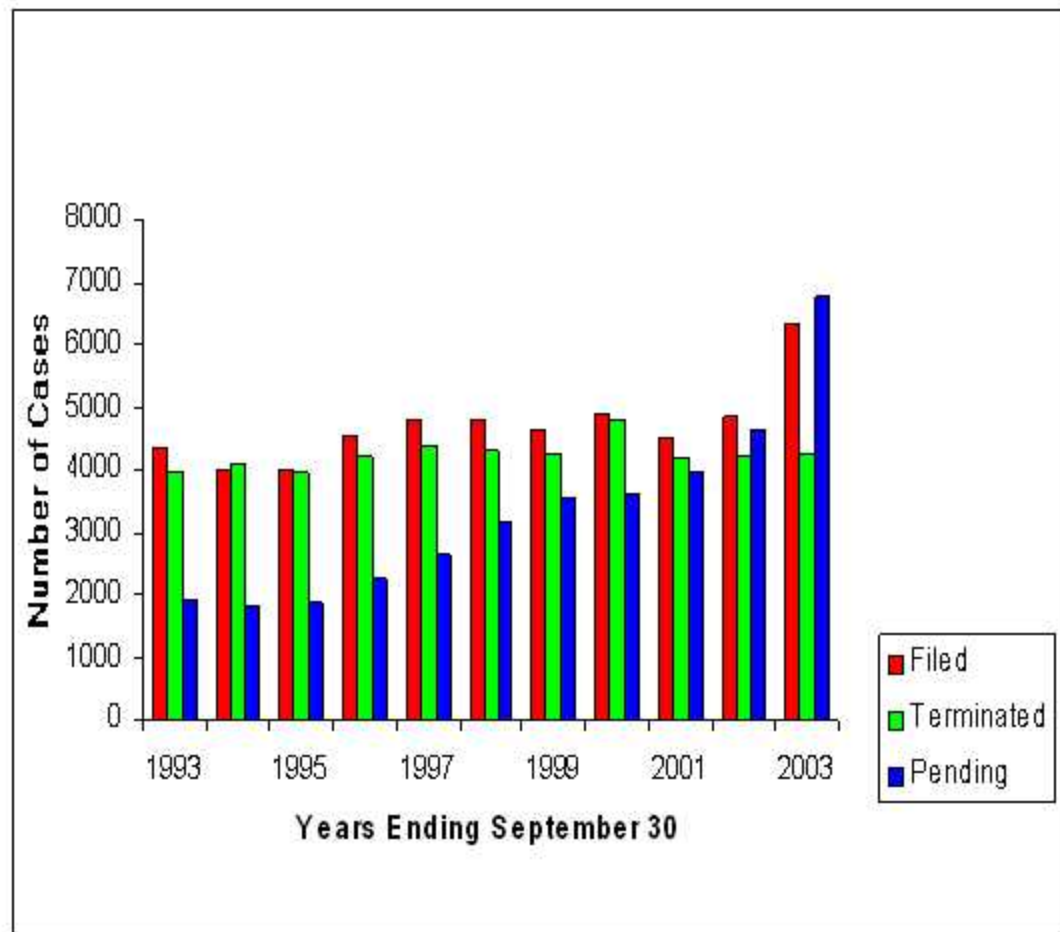


Table 2 and Figure 2 demonstrates the various measures that the Court of Appeals uses to manage its caseload. The inventory control index is the number of months it would require a court to close the total number of pending appeals as of the end of the year, at its monthly termination rate.

Table 2
MANAGEMENT OF CASELOAD

	1999	2000	2001	2002	2003
Terminations for 12 months ending September 30	4245	4829	4175	4206	4262
Filings for 12 months ending March 31	4505	4973	4684	4516	5843
Termination Rate	94.2%	97.1%	89.1%	93.1%	72.9%
Pending September 30	3540	3619	3941	4619	6767
Inventory Control Index (months)	10.0	9.0	11.3	13.2	19.1

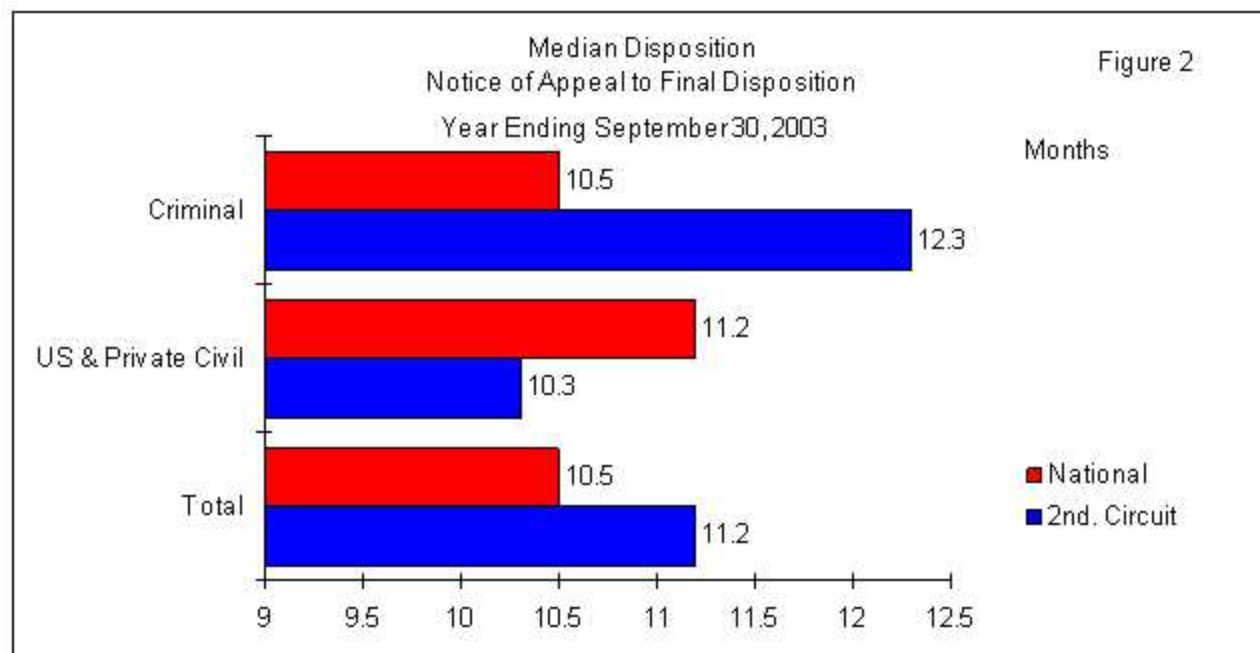


Table 3 reflects filings and case participation. A case participation is the number of times a judge participates in one case.

Table 3
FILINGS AND CASE PARTICIPATIONS
Years ending September 30th.

	1998	1999	2000	2001	2002	2003
Filings	4796	4630	4892	4519	4870	6359
Case Participations	5179	5594	5895	6117	5890	5802
Percent Change	-8.1%	8.0%	5.4%	3.8%	-3.7%	-1.5%

We know of no other Federal Appeals Court that allows pro se litigants other than incarcerated prisoners to argue.

Table 4
**METHOD OF RENDERING DECISIONS IN CASES
TERMINATED AFTER ORAL HEARING OR SUBMISSION**
Years ending September 30th.

Year	Total Decisions	Signed Opinions		Per Curiam		Summary Order and Oral Decision	
		Number	% Total	Number	% Total	Number	% Total
2002	1411	342	24.2%	66	4.7%	1062	75.3%
2003	1481	381	25.7%	72	4.9%	1028	69.4%

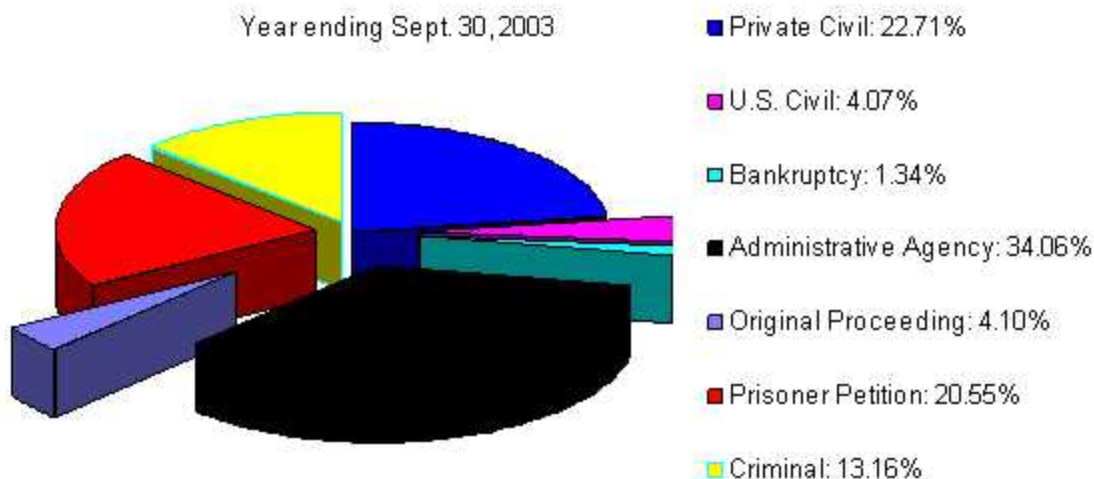
Table 5
COMPOSITION OF COURT OF APPEALS WORKLOAD
 Years ending September 30th.

	1998		2003	
	Number	Percent	Number	Percent
Private Civil	1772	36.9%	1444	22.7%
U.S. Civil	333	6.9%	259	4.1%
Bankruptcy	91	1.9%	85	1.3%
Administrative Agency	450	9.4%	2166	34.1%
Original Proceedings	41	0.9%	261	4.1%
Prisoner Petitions	1283	26.8%	1307	20.6%
Criminal	826	17.2%	837	13.2%
Total	4796	100%	6359	100%

**Second Circuit Court of Appeals
 Composition of Filings**

Figure 3

Year ending Sept. 30, 2003



STATISTICS

DISTRICT COURTS

Table 6
DISTRICT COURTS OF THE SECOND CIRCUIT
 Years Ending September 30th.

Authorized Judgeships.....	62	Civil Cases			Criminal Cases*			Total Cases		
		2002	2003	Change	2002	2003	Change	2002	2003	Change
Filed		26214	23431	-10.6%	3771	5537	46.8%	29985	28968	-3.4%
Per Judgeship - Unweighted		393	352		92	91		485	443	
Per Judgeship - Weighted **		375	360	-4.0%	162	161	-0.6%	537	521	-3.0%
Terminated		27002	21920	-18.8%	3167	5187	63.8%	30169	27107	-10.1%
Per Judgeship		436	354		51	84		487	437	
Pending		29863	31374	5.1%	6271	10291	64.1%	36134	41665	15.3%
Per Judgeship		482	506		101	166		583	672	
Trials Completed		735	641	-12.8%	434	506	16.6%	1169	1147	-1.9%
Per Judgeship		12	10		7	8		19	19	
Inventory Control Index (Mos.)		13.3	17.2	3.9	23.8	23.8	0.0	14.4	18.4	28.3%
Median Time Filing to Disp. **		8.6	9.4	0.8	11.6	11.0	-0.6	#N/A	#N/A	#N/A
		Juror Utilization								
		2002	2003	Change						
Selected, Serving or Challenged		49.6%	54.1%	4.5%						

* Data reflects felony cases only.

** Criminal Median Time is calculated on a defendant basis.

District Court Caseload Summary

Year Ending September 30, 2003

Figure 4

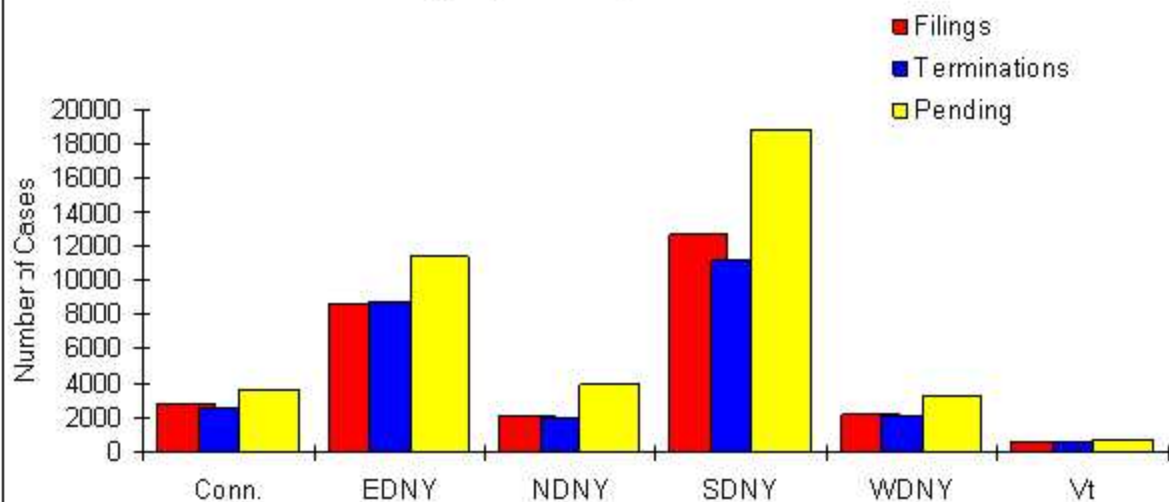


Table 7
**CHANGE IN DISTRICT COURT CIVIL CASES
 FILED AND TERMINATED**

Years ending September 30th

	Filed			Terminated		
	2002	2003	Change	2002	2003	Change
Connecticut	2455	2349	-4.3%	2745	2184	-20.4%
NDNY	1840	1607	-12.7%	2203	1617	-26.6%
EDNY	7601	6742	-11.3%	8825	6907	-21.7%
SDNY	12357	10654	-13.8%	11268	9289	-17.6%
WDNY	1613	1707	5.8%	1560	1558	-0.1%
Vermont	348	372	6.9%	401	365	-9.0%
Total	26214	23431	-10.6%	27002	21920	-18.8%

Table 8
CHANGE IN DISTRICT COURT CIVIL PENDING CASELOADS

Years ending September 30th

	Civil Cases Pending		Change	
	2002	2003	Cases	Percentage
Connecticut	2839	3004	165	5.8%
NDNY	3050	3040	-10	-0.3%
EDNY	8492	8327	-165	-1.9%
SDNY	12855	14220	1365	10.6%
WDNY	2290	2439	149	6.5%
Vermont	337	344	7	2.1%
Total	29863	31374	1511	5.1%

* 2002 Numbers were revised to reflect changes in pending cases reported by the Administrative Office of the U.S. Courts.

Table 9
**FELONY DEFENDANTS
 FILINGS AND TERMINATIONS**
 Years ending September 30th.

	Filed			Terminated		
	2002	2003	Change	2002	2003	Change
Connecticut	488	386	-20.9%	350	424	21.1%
NDNY	437	502	14.9%	400	383	-4.3%
EDNY	1918	1873	-2.3%	1691	1858	9.9%
SDNY	2025	1983	-2.1%	1677	1834	9.4%
WDNY	447	536	19.9%	449	482	7.3%
Vermont	305	257	-15.7%	182	206	13.2%
Total	5620	5537	-1.5%	4749	5187	9.2%

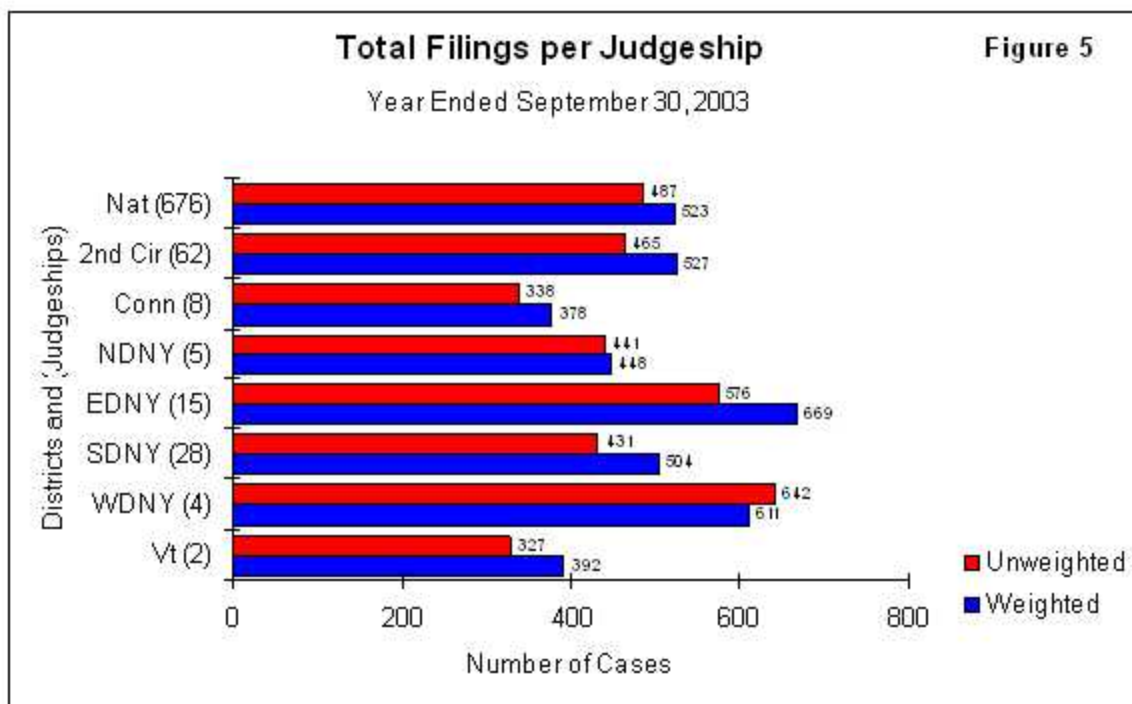
Table 10
FELONY DEFENDANTS PENDING
 Years ending September 30th

	Pending		Change	
	2002	2003	Defts.	Percentage
Connecticut	628	561	-67	-10.7%
NDNY	744	891	147	19.8%
EDNY	3011	3124	113	3.8%
SDNY	4524	4634	110	2.4%
WDNY	736	775	39	5.3%
Vermont	291	306	15	5.2%
Total	9934	10291	357	3.6%

Table 11
**MEDIAN TIME
 FROM FILING TO DISPOSITION
 (IN MONTHS)**

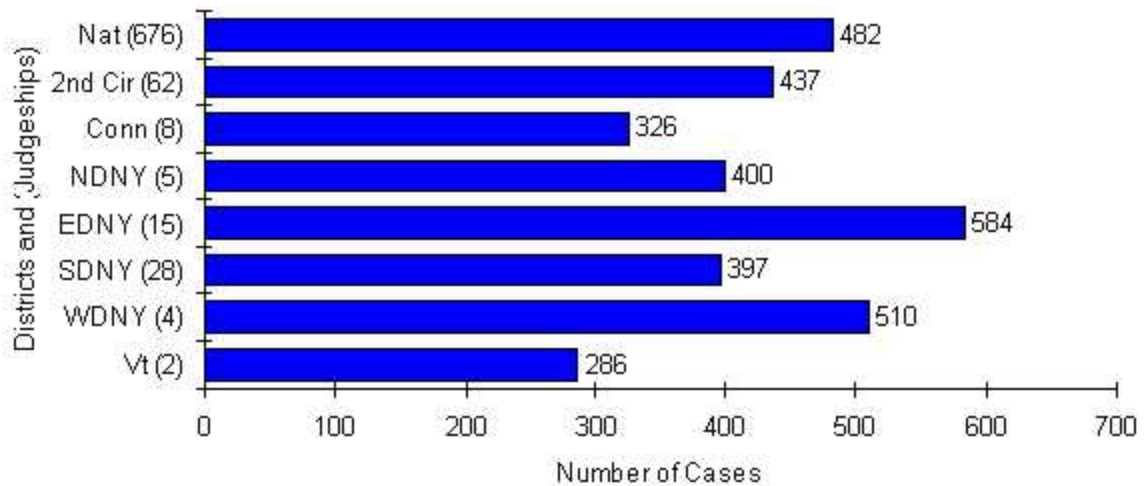
Years ending September 30th:

	Civil Cases			Criminal Felony Defts.		
	2002	2003	Change	2002	2003	Change
Connecticut	10.1	10.5	0.4	10.9	9.5	-1.4
NDNY	11.1	13.7	2.6	9.6	9.8	0.2
EDNY	8.9	10.5	1.6	11.2	10.8	-0.4
SDNY	8.3	8.4	0.1	13.3	11.8	-1.5
WDNY	11.0	12.4	1.4	11.0	9.7	-1.3
Vermont	9.0	7.5	-1.5	10.6	11.0	0.4
Total Six Districts	8.6	9.4	0.8	11.6	11.0	-0.6
National	8.7	9.3	0.6	6.8	6.7	-0.1

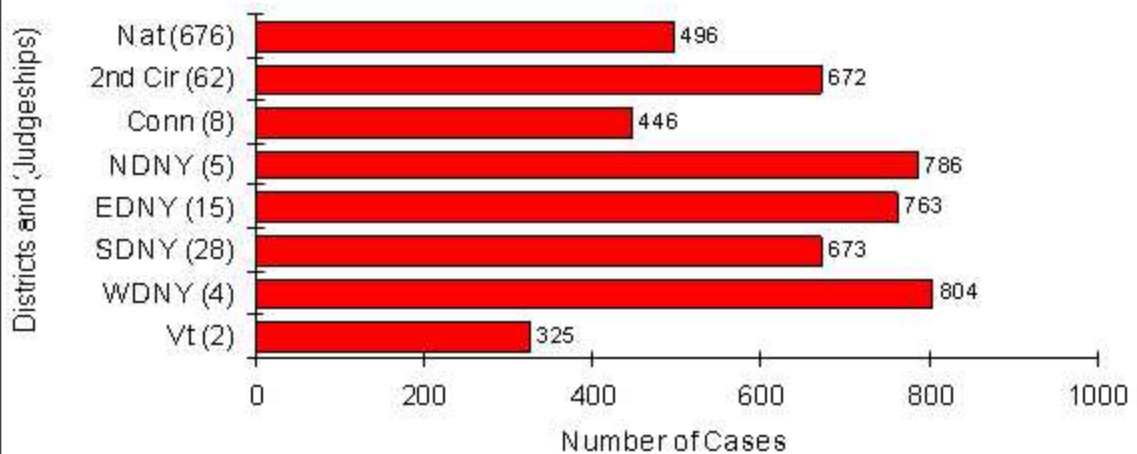


Total Terminations per Judgeship**Figure 6**

Year ended September 30, 2003

**Total Pending Cases per Judgeship****Figure 7**

Year Ending September 30, 2003



Trials Completed per Judgeship**Figure 8**

Year Ending September 30, 2003

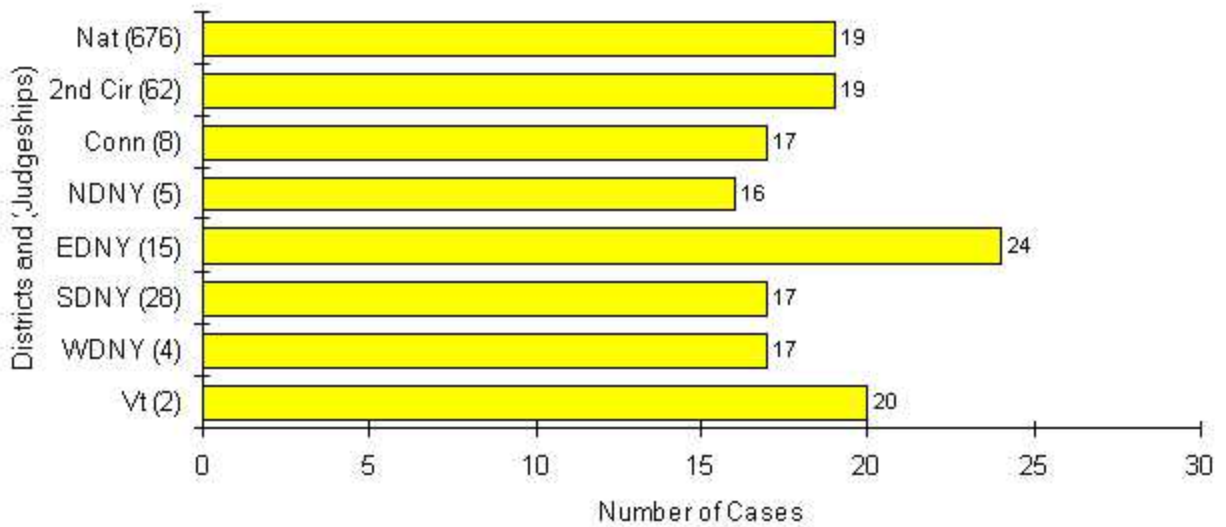


Table 12
TRIALS COMPLETED
 Years Ending September 30th.

	Civil			Criminal			Total		
	2002	2003	Change	2002	2003	Change	2002	2003	Change
Connecticut	122	93	-23.8%	37	43	16.2%	159	136	-14.5%
NDNY	71	45	-36.6%	30	34	13.3%	101	79	-21.8%
EDNY	247	219	-11.3%	146	135	-7.5%	393	354	-9.9%
SDNY	257	247	-3.9%	163	224	37.4%	420	471	12.1%
WDNY	23	22	-4.3%	47	46	-2.1%	70	68	-2.9%
Vermont	15	15	0.0%	11	24	118.2%	26	39	50.0%
2nd Circuit	735	641	-12.8%	434	506	16.6%	1169	1147	-1.9%
National	6015	5830	-3.1%	6802	7118	4.6%	12817	12948	1.0%

Table 13
INVENTORY CONTROL INDEX*
 Years ending September 30th.

	2002	2003	Change
Connecticut	13.0	16.4	3.4
NDNY	17.1	23.6	6.5
EDNY	12.6	15.7	3.1
SDNY	15.3	20.3	5.0
WDNY	17.3	18.9	1.6
Vermont	11.9	13.7	1.8
Total Six Districts	14.4	18.4	4.0
National	12.2	12.4	0.2

* The inventory control index is the number of months it would require a court to close the total number of appeals as of the end of the year at its monthly termination rate.

2002 Numbers are revised to reflect changes in civil pending cases reported by the Administrative Office of the U.S. Courts.

Table 14
CIVIL CASES PENDING THREE YEARS AND OVER
 Years ending September 30th.

	Total Pending		3 Years and Over			
			2002		2003	
	2002	2003	Number	Percent	Number	Percent
Connecticut	2839	3004	231	8.1%	318	10.6%
NDNY	2929	3040	366	12.5%	822	27.0%
EDNY	8536	8327	822	9.6%	760	9.1%
SDNY	13327	14220	1230	9.2%	1312	9.2%
WDNY	2293	2439	319	13.9%	282	11.6%
Vermont	373	344	1	0.3%	6	1.7%
2nd Circuit	30297	31374	2969	9.8%	3500	11.2%
National	265926	261065	34304	12.9%	34067	13.0%

Table 15
PETIT JUROR USAGE ON DAYS
JURORS WERE SELECTED FOR TRIAL
 Years Ending September 30th.

	2002	2003	Change
Connecticut	65.8%	68.3%	2.5%
NDNY	76.6%	67.2%	-9.4%
EDNY	55.6%	58.3%	2.7%
SDNY	38.1%	45.2%	7.1%
WDNY	55.3%	66.1%	10.8%
Vermont	45.7%	64.2%	18.5%
2nd Circuit	49.6%	54.1%	4.5%
National	60.7%	60.0%	-0.7%

STATISTICS
DISTRICT OF
CONNECTICUT

Table 16

DISTRICT OF CONNECTICUT

Years Ending September 30th.

Authorized Judgeships..... 8

Senior Judges.... 5

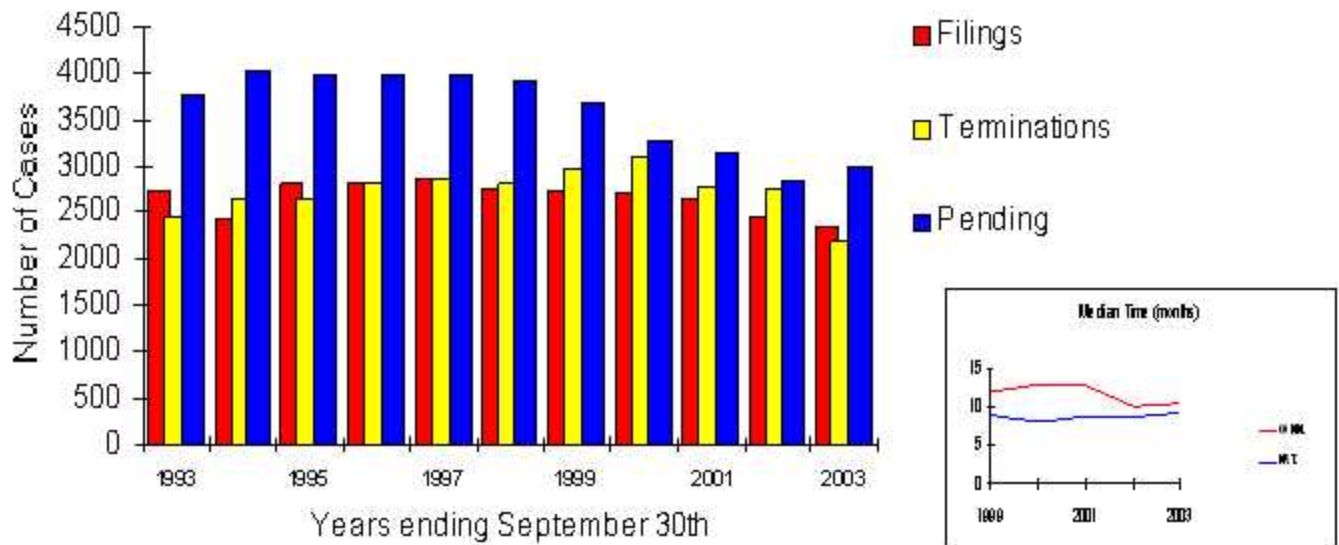
	Civil Cases			Criminal Cases*			Total Cases		
	2002	2003	Change	2002	2003	Change	2002	2003	Change
Filed	2455	2349	-4.3%	276	386	39.9%	2731	2735	0.1%
Per Judgeship - Unweighted	288	169		62	78		350	247	
Per Judgeship - Weighted **	310	151	-51.3%	101	139	37.6%	411	290	-29.4%
Terminated	2745	2184	-20.4%	202	424	109.9%	2947	2608	-11.5%
Per Judgeship	343	273		25	53		368	326	
Pending	2839	3004	5.8%	351	561	59.8%	3190	3565	11.8%
Per Judgeship	355	376		44	70		399	446	
Trials Completed	122	93	-23.8%	37	43	16.2%	159	136	-14.5%
Per Judgeship	15	12		5	5		20	17	
Inventory Control Index (Mos.)	12.4	16.5	4.1	20.9	15.9	-5.0	13.0	16.4	3.4
Median Time Filing to Disp. **	10.1	10.5	0.4	10.9	9.5	-1.4	#N/A	#N/A	#N/A
Juror Utilization									
	2002	2003	Change						
Selected, Serving or Challenged	65.8%	68.3%	2.5%						

* Data reflects felony cases only, except for median time.

** Criminal Median Time is calculated on a defendant basis.

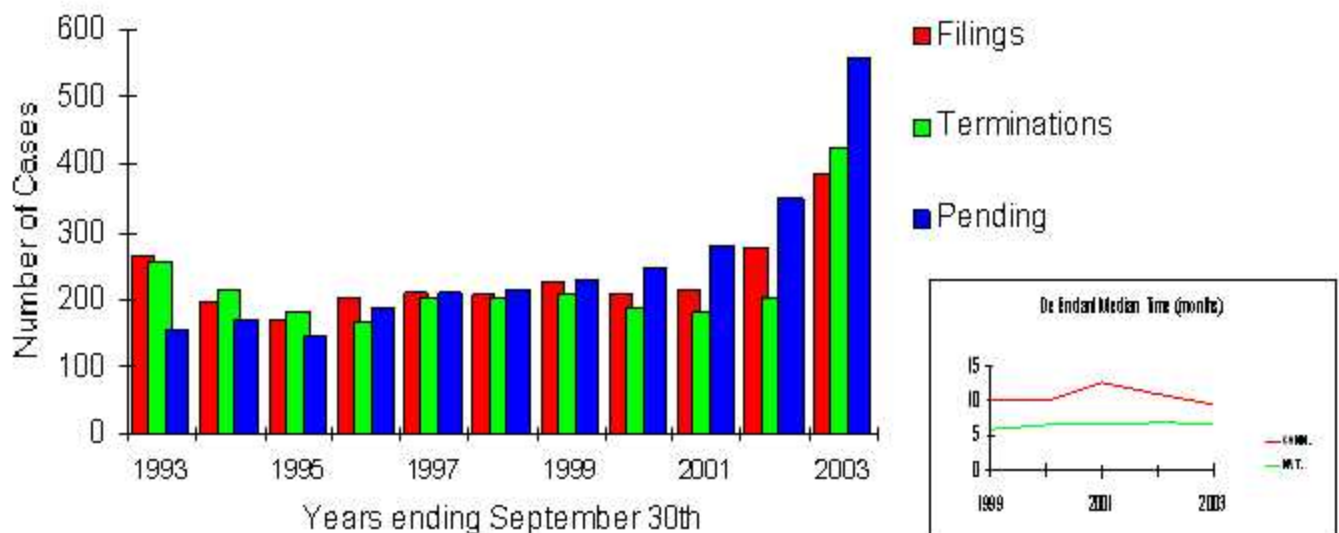
District of Connecticut - Civil Cases

Figure 9



District of Connecticut - Criminal Cases

Figure 10



STATISTICS

EASTERN DISTRICT

OF NEW YORK

Table 17

EASTERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships 15

Senior Judges 6

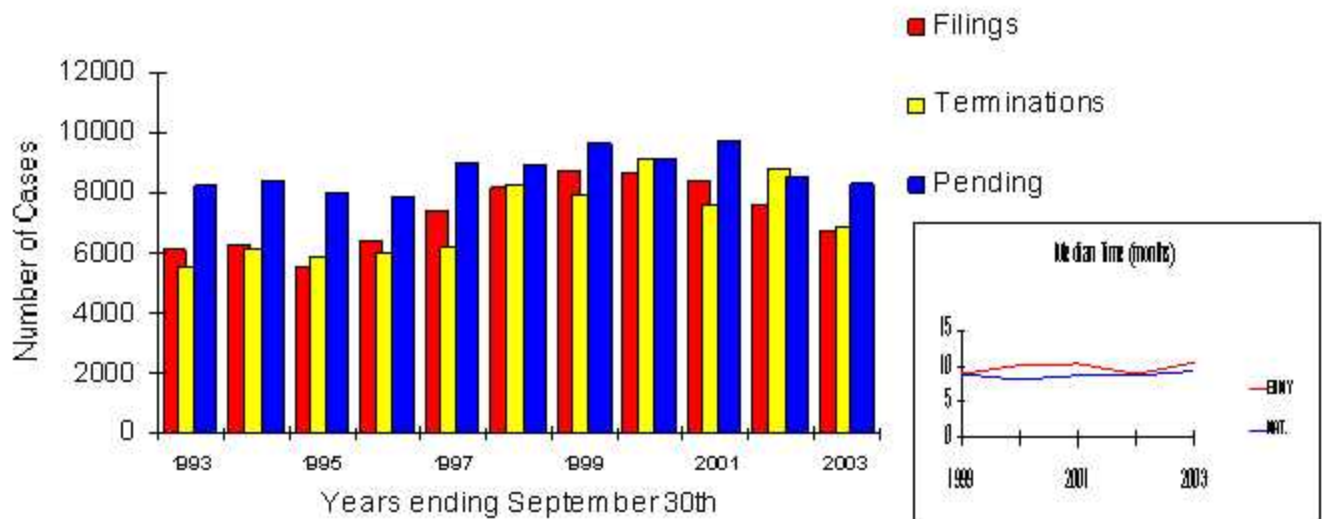
	Civil Cases			Criminal Cases*			Total Cases		
	2002	2003	Change	2002	2003	Change	2002	2003	Change
Filed	7601	6742	-11.3%	1321	1873	41.8%	8922	8615	-3.4%
Per Judgeship - Unweighted	462	427		129	126		591	553	
Per Judgeship - Weighted **	452	439	-2.9%	231	224	-3.0%	683	663	-2.9%
Terminated	8825	6907	-21.7%	1145	1858	62.3%	9970	8765	-12.1%
Per Judgeship	588	460		76	124		665	584	
Pending	8492	8327	-1.9%	1935	3124	61.4%	10427	11451	9.8%
Per Judgeship	566	555		129	208		695	763	
Trials Completed	247	219	-11.3%	146	135	-7.5%	393	354	-9.9%
Per Judgeship	16	15		10	9		26	24	
Inventory Control Index (Mos.)	11.5	14.5	2.9	20.3	20.2	-0.1	12.6	15.7	3.1
Median Time Filing to Disp. **	8.9	10.5	1.6	11.2	10.8	-0.4	#N/A	#N/A	#N/A
Juror Utilization									
	2002	2003	Change						
Selected, Serving or Challenged	55.6%	58.3%	2.7%						

* Data reflects felony cases only.

** Criminal Median Time is calculated on a defendant basis.

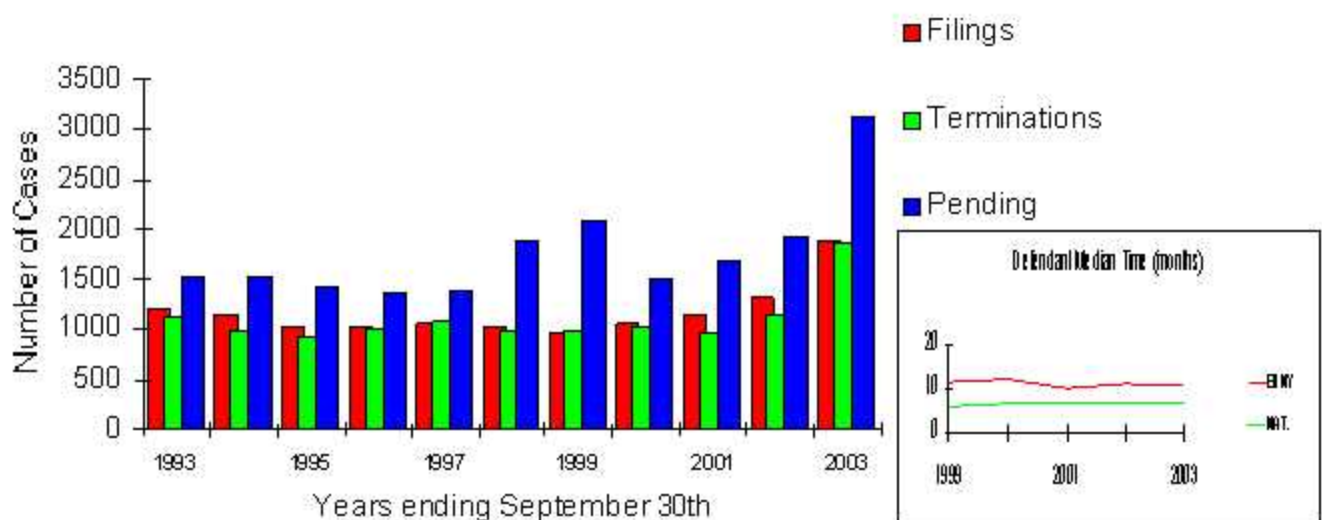
Eastern District of New York - Civil Cases

Figure 11



Eastern District of New York - Criminal Cases

Figure 12



STATISTICS

NORTHERN DISTRICT

OF NEW YORK

Table 18

NORTHERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships..... 5

Senior Judges..... 2

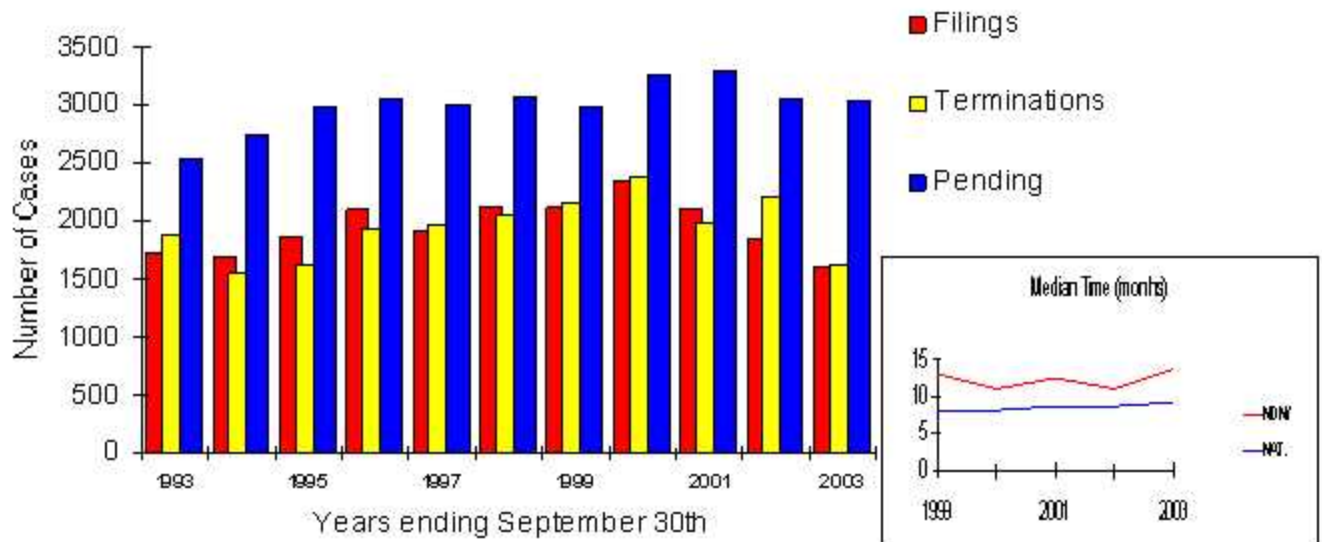
	Civil Cases			Criminal Cases*			Total Cases		
	2002	2003	Change	2002	2003	Change	2002	2003	Change
Filed	1840	1607	-12.7%	332	502	51.2%	2172	2109	-2.9%
Per Judgeship - Unweighted	361	309		88	108		439	412	-6.2%
Per Judgeship - Weighted **	282	270	-4.3%	130	171	31.5%	412	441	7.0%
Terminated	2203	1617	-26.6%	292	383	31.2%	2495	2000	-19.8%
Per Judgeship	441	323		58	77		499	400	
Pending	3050	3040	-0.3%	509	891	75.0%	3559	3931	10.5%
Per Judgeship	610	608		102	178		712	786	
Trials Completed	71	45	-36.6%	30	34	13.3%	101	79	-21.8%
Per Judgeship	14	9		6	7		20	16	
Inventory Control Index (Mos.)	16.6	22.6	5.9	20.9	27.9	7.0	17.1	23.6	6.5
Median Time Filing to Disp. **	11.1	13.7	2.6	9.6	9.3	0.2	#N/A	#N/A	#N/A
Juror Utilization									
	2002	2003	Change						
Selected, Serving or Challenged	76.6%	67.2%	-9.4%						

* Data reflects felony cases only.

** Criminal Median Time is calculated on a defendant basis.

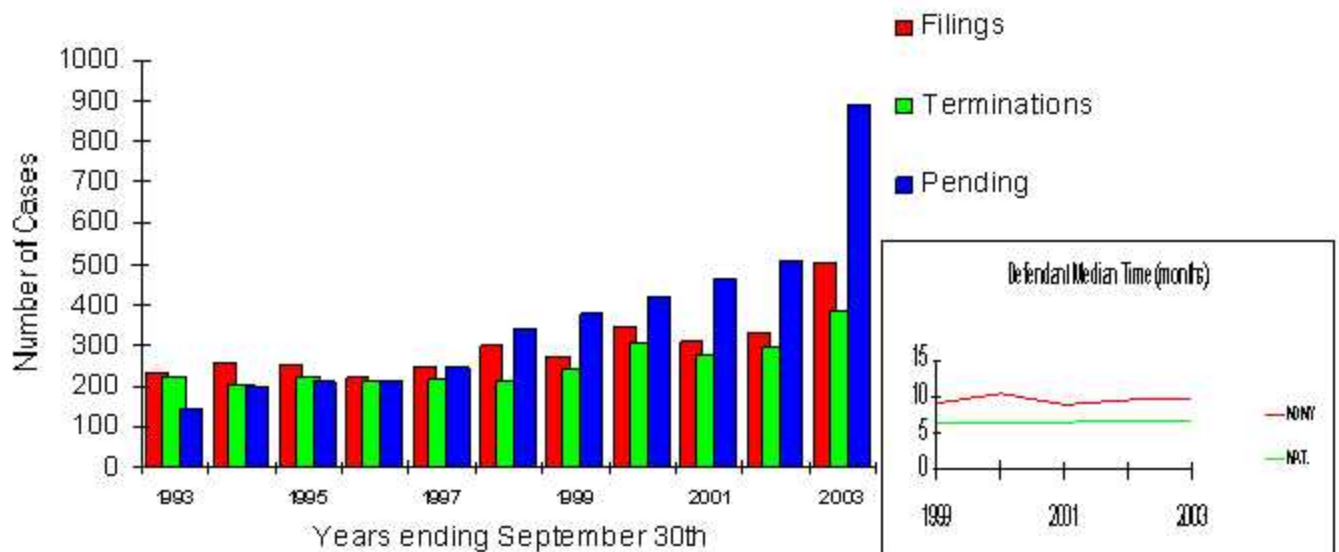
Northern District of New York - Civil Cases

Figure 13



Northern District of New York - Criminal Cases

Figure 14



STATISTICS

SOUTHERN DISTRICT

OF NEW YORK

Table 19

SOUTHERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships..... 28

Senior Judges.... 24

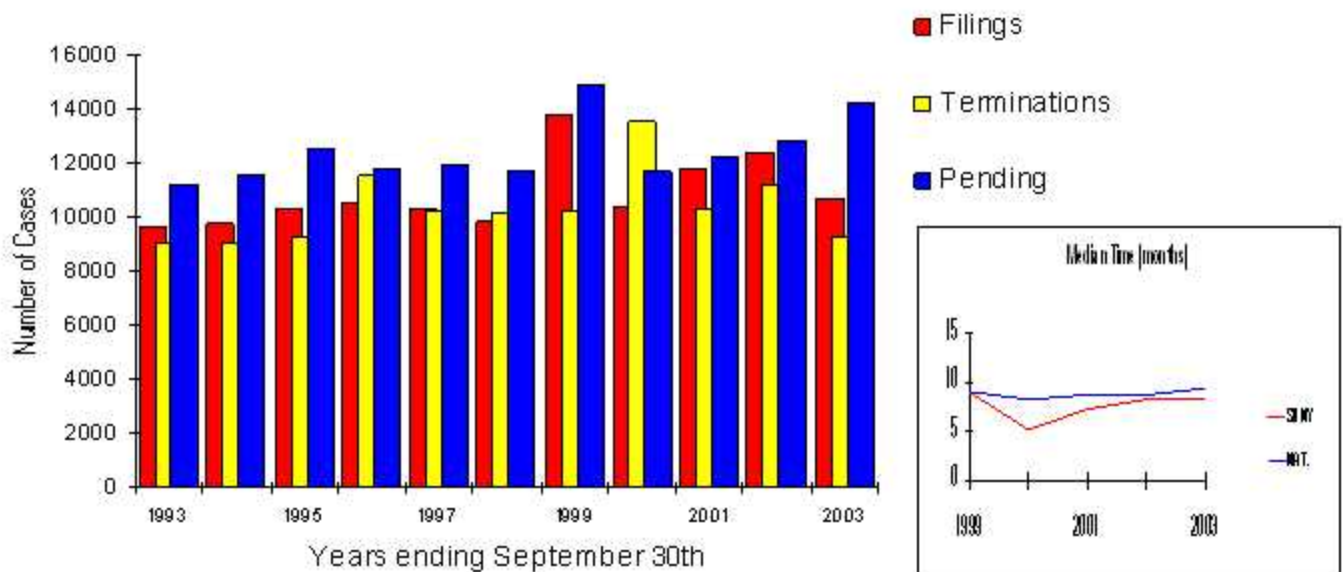
	Civil Cases			Criminal Cases*			Total Cases		
	2002	2003	Change	2002	2003	Change	2002	2003	Change
Filed	12357	10654	-13.8%	1307	1963	51.7%	13664	12637	-7.5%
Per Judgeship - Unweighted	410	346		73	72		483	416	-13.5%
Per Judgeship - Weighted **	391	369	-5.6%	137	132	-3.6%	528	501	-5.1%
Terminated	11268	9289	-17.6%	1088	1834	68.6%	12356	11123	-10.0%
Per Judgeship	402	332		39	66		441	397	
Pending	12855	14220	10.6%	2871	4634	61.4%	15726	18854	19.9%
Per Judgeship	459	506		103	166		562	673	
Trials Completed	257	247	-3.9%	163	224	37.4%	420	471	12.1%
Per Judgeship	9	9		6	8		15	17	
Inventory Control Index (Mos.)	13.7	18.4	4.7	31.7	30.3	-1.3	15.3	20.3	5.1
Median Time Filing to Disp. **	8.3	8.4	0.1	13.3	11.8	-1.5	#N/A	#N/A	#N/A
Juror Utilization									
Selected, Serving or Challenged	2002	2003	Change						
	38.1%	45.2%	7.1%						

* Data reflects felony cases only.

** Criminal Median Time is calculated on a defendant basis.

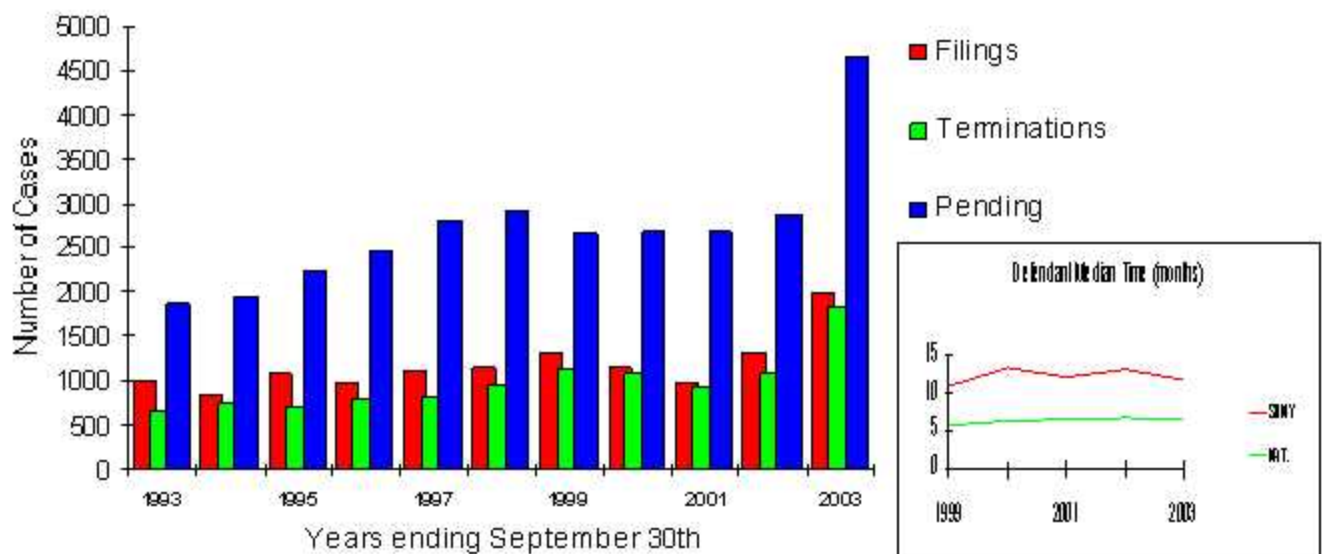
Southern District of New York - Civil Cases

Figure 15



Southern District of New York - Criminal Cases

Figure 16



STATISTICS

WESTERN DISTRICT

OF NEW YORK

Table 20

WESTERN DISTRICT OF NEW YORK

Years Ending September 30th.

Authorized Judgeships 4

Senior Judges ... 3

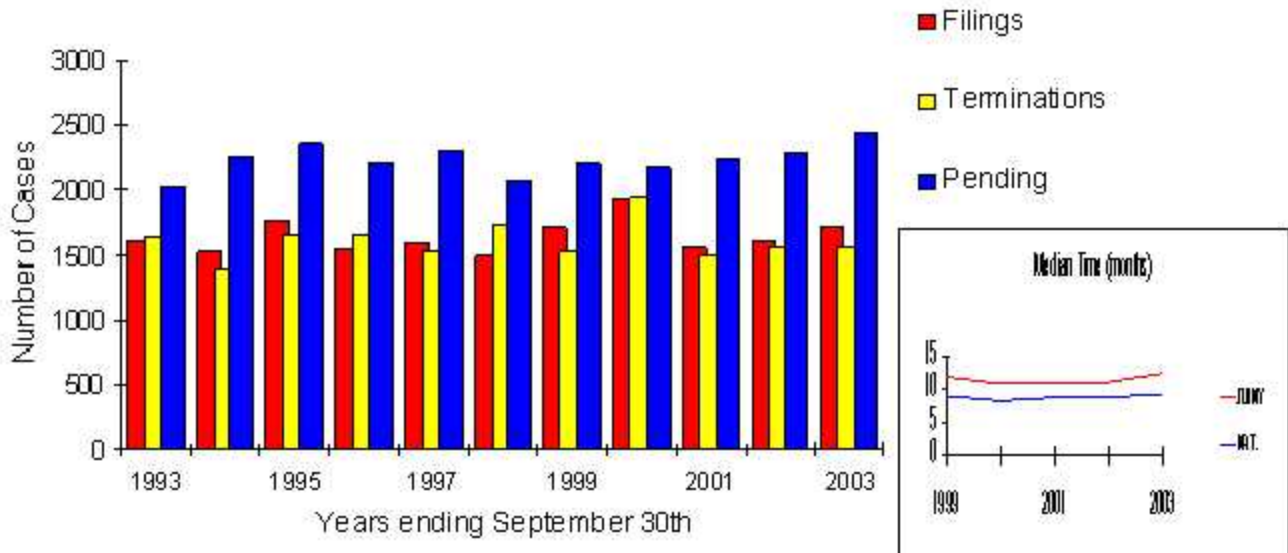
	Civil Cases			Criminal Cases*			Total Cases		
	2002	2003	Change	2002	2003	Change	2002	2003	Change
Filed	1613	1707	5.8%	360	536	48.9%	1973	2243	13.7%
Per Judgeship - Unweighted	392	408		115	134		507	542	
Per Judgeship - Weighted **	337	354	5.0%	177	232	31.1%	514	586	14.0%
Terminated	1560	1558	-0.1%	322	482	49.7%	1882	2040	8.4%
Per Judgeship	390	390		81	121		471	510	
Pending	2290	2439	6.5%	429	775	80.7%	2719	3214	18.2%
Per Judgeship	573	610		107	194		680	804	
Trials Completed	23	22	-4.3%	47	46	-2.1%	70	68	-2.9%
Per Judgeship	6	6		12	12		18	17	
Inventory Control Index (Mos.)	17.6	18.8	1.2	16.0	19.3	3.3	17.3	18.9	1.6
Median Time Filing to Disp. **	11.0	12.4	1.4	11.0	9.7	-1.3	#N/A	#N/A	#N/A
Juror Utilization									
	2002	2003	Change						
Selected, Serving or Challenged	55.3%	66.1%	10.8%						

* Data reflects felony cases only.

** Criminal Median Time is calculated on a defendant basis.

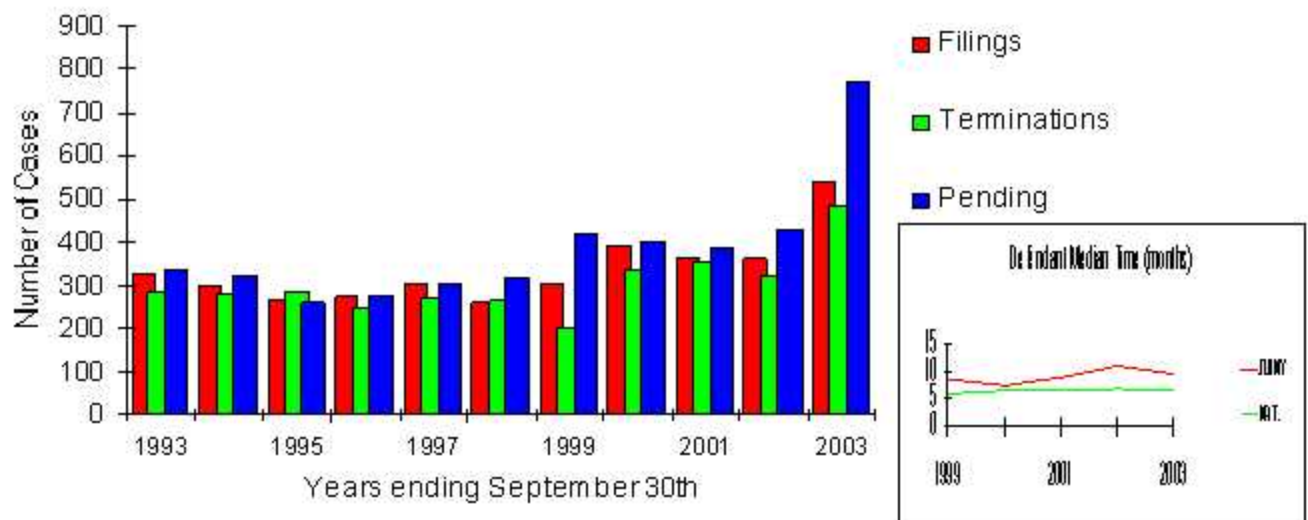
Western District of New York - Civil Cases

Figure 17



Western District of New York - Criminal Cases

Figure 18



STATISTICS

DISTRICT OF

VERMONT

Table 21

DISTRICT OF VERMONT

Years Ending September 30th.

Authorized Judgeships..... 2

Senior Judges..... 0

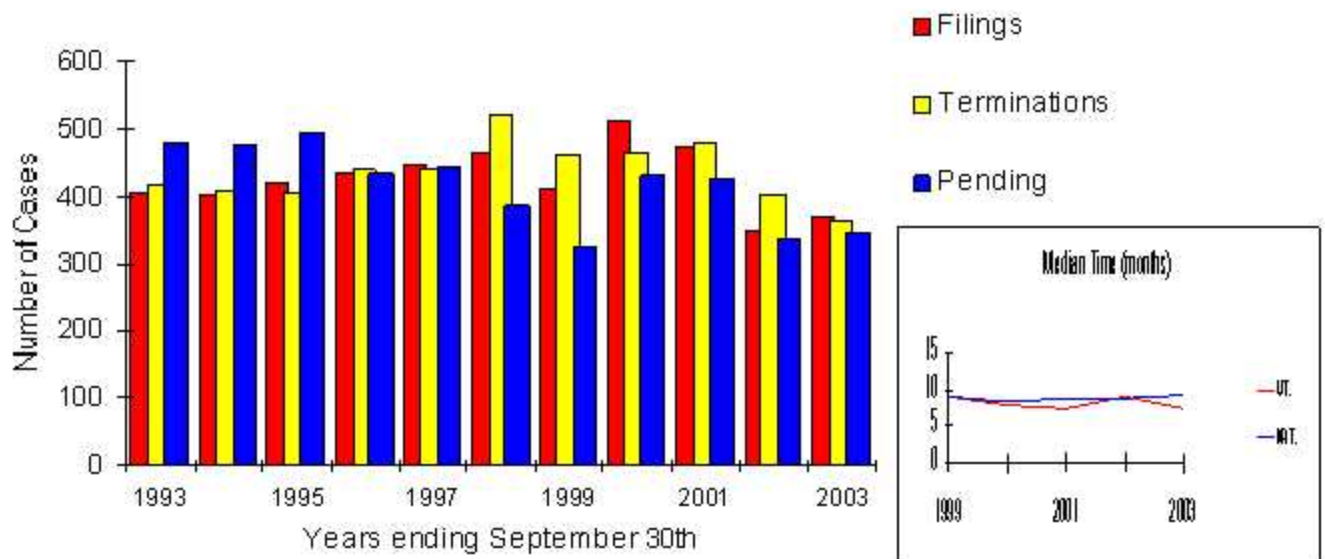
	Civil Cases			Criminal Cases*			Total Cases		
	2002	2003	Change	2002	2003	Change	2002	2003	Change
Filed	348	372	6.9%	175	257	46.9%	523	629	20.3%
Per Judgeship - Unweighted	163	179		153	129		316	308	
Per Judgeship - Weighted **	142	153	7.7%	287	234	-18.5%	429	387	-9.8%
Terminated	401	365	-9.0%	118	206	74.6%	519	571	10.0%
Per Judgeship	201	183		59	103		260	286	
Pending	337	344	2.1%	176	306	73.9%	513	650	26.7%
Per Judgeship	169	172		88	153		257	325	
Trials Completed	15	15	0.0%	11	24	118.2%	26	39	50.0%
Per Judgeship	8	8		6	12		13	20	
Inventory Control Index (Mos.)	10.1	11.3	1.2	17.9	17.8	-0.1	11.9	13.7	1.8
Median Time Filing to Disp. **	9.0	7.5	-1.5	10.6	11.0	0.4	#N/A	#N/A	#N/A
	Juror Utilization								
	2002	2003	Change						
Selected, Serving or Challenged	45.7%	64.2%	18.5%						

* Data reflects felony cases only.

** Criminal Median Time is calculated on a defendant basis.

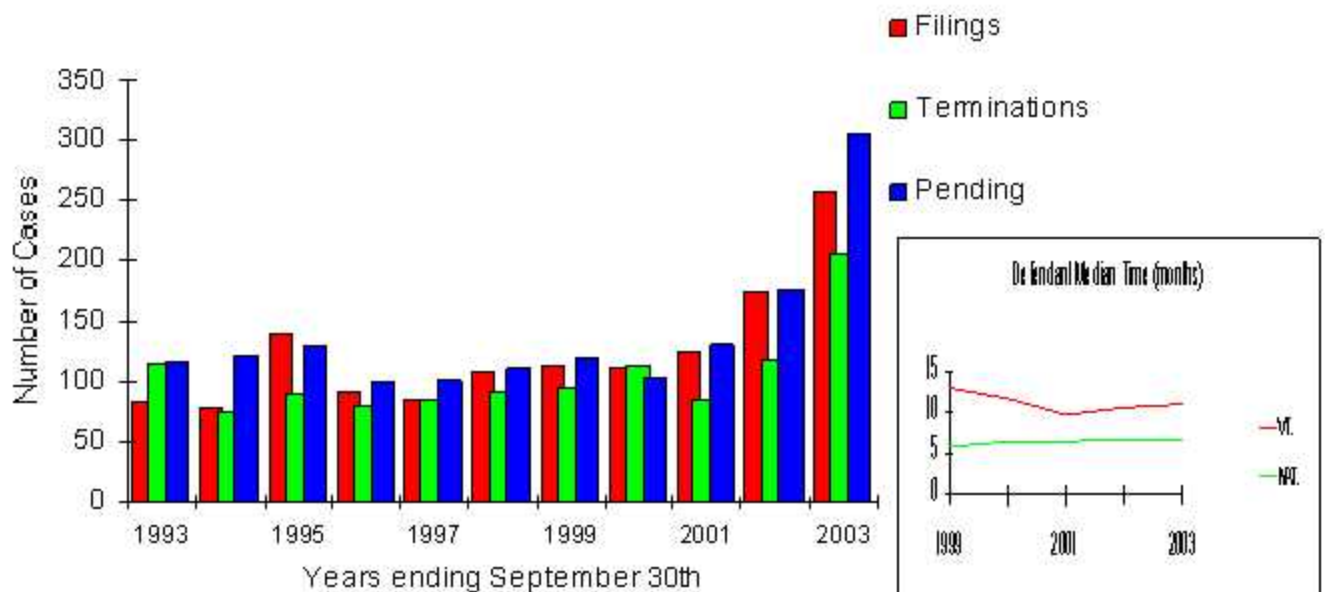
District of Vermont - Civil Cases

Figure 19



District of Vermont - Criminal Cases

Figure 20



STATISTICS

MAGISTRATE JUDGES

Table 22
MAGISTRATE JUDGE ACTIVITY IN THE SECOND CIRCUIT

Full Time Magistrate Judges 43 Part Time Magistrate Judges 2

	Years ending		Change
	9/30/02	9/30/03	
Civil Consent Trials Etc. Pursuant to Section 636(c)	629	601	-4.5%
Assignment as a Special Master Pursuant to Section 636(b)(2)	24	34	41.7%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	166	274	65.1%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)			
Search Warrants	2354	2291	-2.7%
Summonses	77	93	20.8%
Arrest Warrants	2271	2500	10.1%
Bail Reviews	717	549	-23.4%
Appearances & Preliminary Exams	5928	5593	-5.7%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)			
Criminal Cases			
Post Indictment Arraignments	2704	2616	-3.3%
Pretrial Conferences	2395	2248	-6.1%
Motions	198	213	7.6%
Grand Jury Sessions	1697	1584	-6.7%
Civil Cases			
Prisoner Petitions	752	768	2.1%
Pretrial Conferences	13768	13510	-1.9%
Motions	1214	1141	-6.0%
Social Security	227	187	-17.6%
Defendants Disposed of			
Misdemeanor	168	137	-18.5%
Petty Offense	1189	1413	18.8%

Table 23
MAGISTRATE JUDGE ACTIVITY IN THE DISTRICT OF CONNECTICUT

Full Time Magistrate Judges 5

Part Time Magistrate Judges 0

	Years ending		Change	% 2003 Cir. Total
	9/30/02	9/30/03		
Civil Consent Trials Etc. Pursuant to Section 636(c)	72	49	-31.9%	8.2%
Assignment as a Special Master Pursuant to Section 636(b)(2)	0	0	-	0.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	28	26	-7.1%	9.5%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	331	427	29.0%	18.6%
Summonses	1	2	100.0%	2.2%
Arrest Warrants	107	162	51.4%	6.5%
Bail Reviews	108	60	-44.4%	10.9%
Appearances & Preliminary Exams	370	402	8.6%	7.2%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	350	260	-25.7%	9.9%
Pretrial Conferences	3	1	-66.7%	0.0%
Motions	38	31	-18.4%	14.6%
Grand / Other Jury Sessions	272	262	-3.7%	16.5%
Civil Cases				
Prisoner Petitions	24	51	112.5%	6.6%
Pretrial Conferences	388	582	50.0%	4.3%
Motions	159	189	18.9%	16.6%
Social Security	30	35	16.7%	18.7%
Defendants Disposed of				
Misdemeanor	7	0	-100.0%	0.0%
Petty Offense	45	143	217.8%	10.1%

Table 24
MAGISTRATE JUDGE ACTIVITY IN THE NORTHERN DISTRICT OF NEW YORK

Full Time Magistrate Judges 5

Part Time Magistrate Judges 1

	Years ending		Change	% 2003 Cir. Total
	9/30/02	9/30/03		
Civil Consent Trials Etc. Pursuant to Section 636(c)	29	29	0.0%	4.8%
Assignment as a Special Master Pursuant to Section 636(b)(2)	0	0	-	0.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	0	2	-	0.7%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	305	252	-17.4%	11.0%
Summonses	21	20	-4.8%	21.5%
Arrest Warrants	197	291	47.7%	11.6%
Bail Reviews	97	63	-35.1%	11.5%
Appearances & Preliminary Exams	512	632	23.4%	11.3%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	264	254	-3.8%	9.7%
Pretrial Conferences	2	1	-50.0%	0.0%
Motions	6	11	83.3%	5.2%
Grand Jury Sessions	235	146	-37.9%	9.2%
Civil Cases				
Prisoner Petitions	320	350	9.4%	45.6%
Pretrial Conferences	1251	1295	3.5%	9.6%
Motions	94	58	-38.3%	5.1%
Social Security	62	76	22.6%	40.6%
Defendants Disposed of				
Misdemeanor	42	37	-11.9%	27.0%
Petty Offense	360	225	-37.5%	15.9%

Table 25
MAGISTRATE JUDGE ACTIVITY IN THE EASTERN DISTRICT OF NEW YORK

Full Time Magistrate Judges 13

Part Time Magistrate Judges 0

	Years ending		Change	% 2003 Cir. Total
	9/30/02	9/30/03		
Civil Consent Trials Etc. Pursuant to Section 636(c)	153	123	-19.6%	20.5%
Assignment as a Special Master Pursuant to Section 636(b)(2)	5	6	20.0%	17.6%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	74	98	32.4%	35.8%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	453	409	-9.7%	17.9%
Summonses	5	13	160.0%	14.0%
Arrest Warrants	680	662	-2.6%	26.5%
Bail Reviews	90	44	-51.1%	8.0%
Appearances & Preliminary Exams	1909	1624	-14.9%	29.0%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	1309	1262	-3.6%	48.3%
Pretrial Conferences	4	1	-75.0%	0.0%
Motions	2	4	100.0%	1.9%
Grand Jury Sessions	363	302	-16.8%	19.1%
Civil Cases				
Prisoner Petitions	62	81	30.6%	10.5%
Pretrial Conferences	8580	8176	-4.7%	60.5%
Motions	624	429	-31.3%	37.6%
Social Security	11	0	-100.0%	0.0%
Defendants Disposed of				
Misdemeanor	11	17	54.5%	12.4%
Petty Offense	419	559	33.4%	39.6%

Table 26
MAGISTRATE JUDGE ACTIVITY IN THE SOUTHERN DISTRICT OF NEW YORK

Full Time Magistrate Judges 14

Part Time Magistrate Judges 1

	Years ending		Change	% 2003 Cir. Total
	9/30/02	9/30/03		
Civil Consent Trials Etc. Pursuant to Section 636(c)	214	270	26.2%	44.9%
Assignment as a Special Master Pursuant to Section 636(b)(2)	19	28	47.4%	82.4%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	13	111	753.8%	40.5%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	979	827	-15.5%	36.1%
Summonses	4	4	0.0%	4.3%
Arrest Warrants	966	1007	4.2%	40.3%
Bail Reviews	194	185	-4.6%	33.7%
Appearances & Preliminary Exams	2370	2181	-8.0%	39.0%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	380	412	8.4%	15.8%
Pretrial Conferences	3	3	0.0%	0.1%
Motions	31	54	74.2%	25.4%
Grand Jury Sessions	691	713	3.2%	45.0%
Civil Cases				
Prisoner Petitions	267	240	-10.1%	31.3%
Pretrial Conferences	2653	2691	1.4%	19.9%
Motions	275	408	48.4%	35.8%
Social Security	80	51	-36.3%	27.3%
Defendants Disposed of				
Misdemeanor	72	43	-40.3%	31.4%
Petty Offense	292	384	31.5%	27.2%

Table 27
MAGISTRATE JUDGE ACTIVITY IN THE WESTERN DISTRICT OF NEW YORK

Full Time Magistrate Judges 5

Part Time Magistrate Judges 0

	Years ending		Change	% 2003 Cir. Total
	9/30/02	9/30/03		
Civil Consent Trials Etc. Pursuant to Section 636(c)	98	78	-20.4%	13.0%
Assignment as a Special Master Pursuant to Section 636(b)(2)	0	0	-	0.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	51	37	-27.5%	13.5%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	264	345	30.7%	15.1%
Summonses	46	54	17.4%	58.1%
Arrest Warrants	277	332	19.9%	13.3%
Bail Reviews	181	130	-28.2%	23.7%
Appearances & Preliminary Exams	601	564	-6.2%	10.1%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	243	277	14.0%	10.6%
Pretrial Conferences	2383	2242	-5.9%	99.7%
Motions	120	113	-5.8%	53.1%
Grand Jury Sessions	88	87	-1.1%	5.5%
Civil Cases				
Prisoner Petitions	37	15	-59.5%	2.0%
Pretrial Conferences	893	755	-15.5%	5.6%
Motions	52	48	-7.7%	4.2%
Social Security	30	11	-63.3%	5.9%
Defendants Disposed of				
Misdemeanor	34	38	11.8%	27.7%
Petty Offense	63	86	36.5%	6.1%

Table 28
MAGISTRATE JUDGE ACTIVITY IN THE DISTRICT OF VERMONT

Full Time Magistrate Judges 1

Part Time Magistrate Judges 0

	Years ending		Change	% 2003 Cir. Total
	9/30/02	9/30/03		
Civil Consent Trials Etc. Pursuant to Section 636(c)	63	52	-17.5%	8.7%
Assignment as a Special Master Pursuant to Section 636(b)(2)	0	0	-	0.0%
Evidentiary Proceedings Conducted Pursuant to Section 636(b)(1)(B)	0	0	-	0.0%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(a)				
Search Warrants	22	31	40.9%	1.4%
Summonses	0	0	-	0.0%
Arrest Warrants	44	46	4.5%	1.8%
Bail Reviews	47	67	42.6%	12.2%
Appearances & Preliminary Exams	166	190	14.5%	3.4%
Matters Disposed of Pursuant to Title 28 U.S.C. Section 636(b)				
Criminal Cases				
Post Indictment Arraignments	158	150	-5.1%	5.7%
Pretrial Conferences	0	0	-	0.0%
Motions	1	0	-100.0%	0.0%
Grand Jury Sessions	48	74	54.2%	4.7%
Civil Cases				
Prisoner Petitions	42	31	-26.2%	4.0%
Pretrial Conferences	3	11	266.7%	0.1%
Motions	10	9	-10.0%	0.8%
Social Security	14	14	0.0%	7.5%
Defendants Disposed of				
Misdemeanor	2	2	0.0%	1.5%
Petty Offense	10	16	60.0%	1.1%

STATISTICS

BANKRUPTCY COURTS

Table 29
SECOND CIRCUIT BANKRUPTCY COURTS
Years Ending September 30th

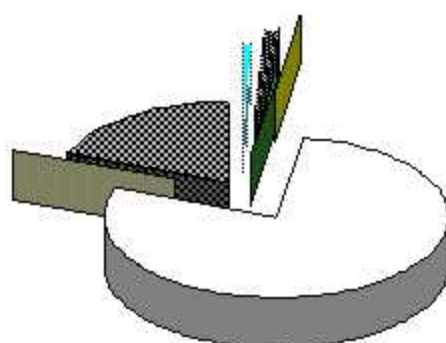
Authorized Judgeships. 24

	Petitions			Adversary Proceedings		
	2002	2003	Change	2002	2003	Change
Filed	83234	89540	7.6%	5015	10167	102.7%
Per Judgeship	3468	3731		209	424	
Terminated	77236	81297	5.3%	5354	5409	1.0%
Per Judgeship	3218	3387		223	226	
Pending	77247	85490	10.7%	12404	17162	38.4%
Per Judgeship	3219	3562		517	716	
Inventory Control Index (Months)	12.0	12.6	0.6	27.8	38.1	10.3

Second Circuit Bankruptcy Courts

Year ending September 30, 2003

Figure 21



- Bus. Ch. 7: 0.91%
- Bus. Ch. 11: 1.44%
- Bus. Ch. 12: 0.03%
- Bus. Ch. 13: 0.17%
- Non-Bus. Ch. 7: 78.25%
- Non-Bus. Ch. 11: 0.10%
- Non-Bus. Ch. 13: 19.11%

Second Circuit total filings: 89,448

Table 30
ALL UNITED STATES BANKRUPTCY COURTS
Years Ending September 30th

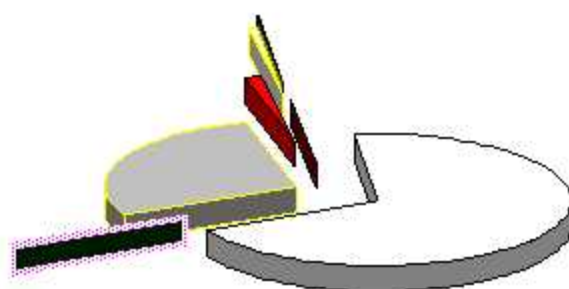
Authorized Judgeships..... 232

	Petitions			Adversary Proceedings		
	2002	2003	Change	2002	2003	Change
Filed	1547669	1661996	7.4%	73904	96809	31.0%
Per Judgeship	6671	7164		319	417	
Terminated	1445101	1568087	8.5%	66054	76179	15.3%
Per Judgeship	6229	6759		285	328	
Pending	1618262	1712171	5.8%	78736	99366	26.2%
Per Judgeship	6975	7380		339	428	
Inventory Control Index (Months)	13.4	13.1	-0.3	14.3	15.7	1.3

United States Bankruptcy Courts

Figure 22

Year ending September 30, 2003



- Bus. Ch. 7: 1.26%
- Bus. Ch. 11: 0.55%
- Bus. Ch. 12: 0.04%
- Bus. Ch. 13: 0.31%
- Non-Bus. Ch. 7: 69.58%
- Non-Bus. Ch. 11: 0.06%
- Non-Bus. Ch. 13: 28.19%

National total filings: 1,661,897

Table 31
DISTRICT OF CONNECTICUT BANKRUPTCY COURT
Years Ending September 30th

Authorized Judgeships..... 3

	Petitions			Adversary Proceedings		
	2002	2003	Change	2002	2003	Change
Filed	11456	12272	7.1%	678	482	-28.9%
Per Judgeship	3819	4091		226	160.667	
Terminated	11192	12079	7.9%	444	568	27.9%
Per Judgeship	3731	4026		148	189.333	
Pending	7595	7788	2.5%	966	880	-8.9%
Per Judgeship	2532	2596		322	293.333	
Inventory Control Index (Months)	8.1	7.7	-0.4	26.1	18.6	-7.5

District of Connecticut Bankruptcy Cases

For the year ending September 30, 2003

Figure 23



Total filings: 12,271 (13.7% of circuit total)

Table 32
NORTHERN DISTRICT OF NEW YORK BANKRUPTCY COURT
Years Ending September 30th

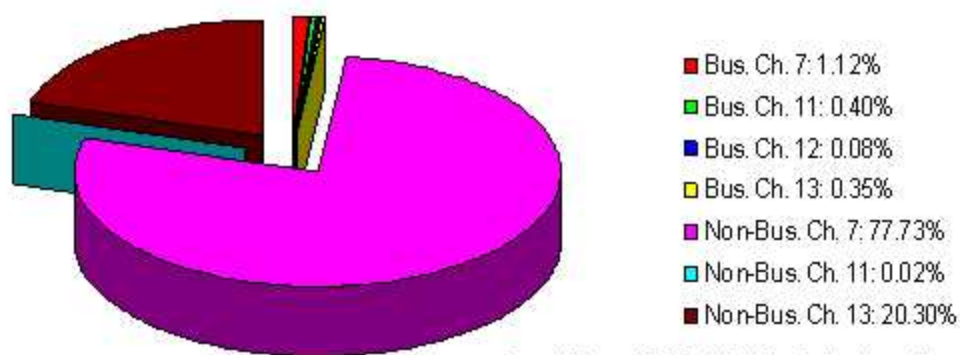
Authorized Judgeships 2

	Petitions			Adversary Proceedings		
	2002	2003	Change	2002	2003	Change
Filed	15941	17391	9.1%	655	839	28.1%
Per Judgeship	7971	8696		328	420	
Terminated	14884	14802	-0.6%	1397	1251	-10.5%
Per Judgeship	7442	7401		699	626	
Pending	16990	19579	15.2%	6978	6566	-5.9%
Per Judgeship	8495	9790		3489	3283	
Inventory Control Index (Months)	13.7	15.9	2.2	59.9	63.0	3.0

Northern District of New York Bankruptcy Cases

For the year ending September 30, 2003

Figure 24



Total filings: 17,390 (19.4 % of circuit total)

Table 33
EASTERN DISTRICT OF NEW YORK BANKRUPTCY COURT
Years Ending September 30th

Authorized Judgeships 6

	Petitions			Adversary Proceedings		
	2002	2003	Change	2002	2003	Change
Filed	25098	25931	3.3%	1137	1362	19.8%
Per Judgeship	4183	4322		190	227	
Terminated	22310	24365	9.2%	1068	1182	10.7%
Per Judgeship	3718	4061		178	197	
Pending	20948	22614	7.5%	935	1115	19.3%
Per Judgeship	3491	3752		156	186	
Inventory Control Index (Months)	11.3	11.1	-0.2	10.5	11.3	0.8

Eastern District of New York Bankruptcy Cases

For the year ending September 30, 2003

Figure 25



Total filings: 25,931 (29% of circuit total)

Table 34
SOUTHERN DISTRICT OF NEW YORK BANKRUPTCY COURT
Years Ending September 30th

Authorized Judgeships..... 9

	Petitions			Adversary Proceedings		
	2002	2003	Change	2002	2003	Change
Filed	15914	17298	8.7%	1786	6888	285.7%
Per Judgeship	1768	1922		198	765	
Terminated	14881	15587	4.7%	1687	1744	3.4%
Per Judgeship	1653	1732		187	194	
Pending	13867	15578	12.3%	2828	7972	181.9%
Per Judgeship	1541	1731		314	886	
Inventory Control Index (Months)	11.2	12.0	0.8	20.1	54.9	34.7

Southern District of New York Bankruptcy Cases

For the year ending September 30, 2003

Figure 26



Total filings: 17,248 (19.3% of circuit total)

Table 35
WESTERN DISTRICT OF NEW YORK BANKRUPTCY COURT
Years Ending September 30th

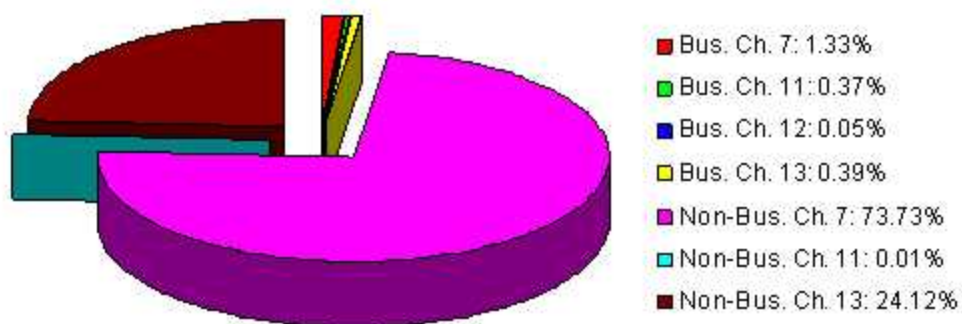
Authorized Judgeships..... 3

	Petitions			Adversary Proceedings		
	2002	2003	Change	2002	2003	Change
Filed	13051	14729	12.9%	684	533	-22.1%
Per Judgeship	4350	4910		228	178	
Terminated	12363	12433	0.6%	701	601	-14.3%
Per Judgeship	4121	4144		234	200	
Pending	16358	18654	14.0%	624	556	-10.9%
Per Judgeship	5453	6218		208	186	
Inventory Control Index (Months)	15.9	18.0	2.1	10.7	11.1	0.4

**Western District of New York
Bankruptcy Cases**

Figure 27

For the year ending September 30, 2003



Total filings: 14,729 (16.5% of circuit total)

Table 36
DISTRICT OF VERMONT BANKRUPTCY COURT
Years Ending September 30th

Authorized Judgeships. 1

	Petitions			Adversary Proceedings		
	2002	2003	Change	2002	2003	Change
Filed	1774	1919	8.2%	75	63	-16.0%
Per Judgeship	1774	1919		75	63	
Terminated	1606	2031	26.5%	57	63	10.5%
Per Judgeship	1606	2031		57	63	
Pending	1489	1377	-7.5%	73	73	0.0%
Per Judgeship	1489	1377		73	73	
Inventory Control Index (Months)	11.1	8.1	-3.0	15.4	13.9	-1.5

**District of Vermont
Bankruptcy Cases**

Figure 28

For the year ending September 30, 2003

